

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

April 13, 2026 - 6:45 PM

(or immediately following previously scheduled meeting)

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

Zoom Teleconferencing

Meeting ID: 849 7295 2905 | Passcode: 477177

By Computer: [Zoom Link](#)

By Phone: +1-312-626-6799 (US Chicago)

(A quorum of the City Council may attend this meeting)

AGENDA

Non-Action Items:

1. Roll Call.

Discussion and Possible Action on:

2. Approval of a request from the Stevens Point Area Public School District to add an informational insert into the annual property tax bill mailing.
3. Approval of a contract for engineering services related to the McDill Dam.
4. Approval of funding for doors at the Portage County library downtown location.
5. Approval of a lease extension with the Boys and Girls Club for a portion of the building at 933 Michigan Ave.
6. Approval of a contract and funding for 10% Rail Engineering Services with Via Rail – East Park Commerce Center.
7. Approval of a Farming and Harvesting Agreement with Blue Top Farms Inc, Peter Zakrezewski.

8. Approval of an amendment to a Master Services Agreement with Stantec Consulting Services to include a Task Order relating to 1039 Ellis Street Site Investigation.
9. Approval of amendments to the Fee Schedule for the Community Development Department.
10. Consideration of Claim-Brittney Thiel-Basement flooding due to construction activities.
11. Approval of Claims Paid.
12. Adjourn into closed session (approximately 7:15 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:
 - A. Deliberating and negotiating the potential sale of 281 Washington Street
 - B. Deliberating and negotiating the potential purchase of 809 Division Street, Stevens Point WI
13. Reconvene for Possible Action on the above-referenced closed session items.

Closing Section:

14. Adjournment

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.